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**GLASTONBURY BOARD OF FINANCE
MINUTES - GLASTONBURY BOARD OF FINANCE
MARCH 29, 2017 SPECIAL MEETING**

The Glastonbury Board of Finance held a special meeting on Wednesday, March 29, 2017, in Meeting Room A at Town Hall, 2155 Main Street, Glastonbury, Connecticut.

Board members present were Jared Soper, Chairman, Constantine Constantine, Vice Chairman, James McIntosh, Walter Cusson, Michael Toppi and James Zeller.

Others present: Richard J. Johnson, Town Manager and Diane Waldron, Director of Finance

Chairman Soper called the meeting to order at 8:30 a.m.

1. Public Comment Session

No one from the public was present to speak.

2. Communication: Adopted Budget

Diane Waldron, Director of Finance reviewed with the Board the final budget adopted by the Town Council and the changes made prior to adopting the budget. The Town Council's adopted budget for the General Fund is \$155,261,233 with a current tax levy of \$144,868,432.

3. Action: Mill Rate Setting

Constantine Constantine MOVED that the adopted budget for Town, Debt/Transfers and Education appropriation is \$155,261,233 and will require a current tax levy of \$144,868,432, and that the Glastonbury Board of Finance sets a Real Estate/Personal Property mill rate of **37.45** calculated at a **99.2%** collection rate and a Motor Vehicle mill rate of **32.00** calculated at a **98.5%** collection rate for the 2017/2018 adopted budget. Walter Cusson SECONDED and the motion was UNANIMOUSLY APPROVED and none OPPOSED.

4. Adjournment

There being no further business, Constantine Constantine MOVED to adjourn the meeting. Michael Toppi SECONDED and the motion was UNANIMOUSLY APPROVED.

The meeting adjourned at 8:55 a.m.

Respectfully submitted,

Diane Waldron

Diane Waldron, Director of Finance
Acting Secretary